MEETING OF THE

CALIFORNIA DEPARTMENT OF FOOD & AGRICULTURE PIERCE'S DISEASE/GLASSY-WINGED SHARPSHOOTER BOARD

Meeting Date: Thursday, June 28, 2007 California Department of Food and Agriculture 1220 "N" Street – Auditorium Sacramento, California 95814

(This Meeting is Open to the General Public) Contact: Janet LeMasters (916) 651-0253

Approx. Time	Item <u>No.</u>	
10:00 a.m.	(1)	CALL TO ORDER
	(2)	ROLL CALL AND INTRODUCTIONS
	(3)	PUBLIC COMMENT
	(4)	 OPENING REMARKS Ben Drake Chair, PD/GWSS Board Bob Wynn Statewide Coordinator, PDCP, CDFA
10:15 a.m.	(5)	NEXT MEETING • Ben Drake Chair, PD/GWSS Board • Kevin Andrew Chair, Pierce's Disease Advisory Task Force
10:30 a.m.	(6)	 BOARD'S BUDGET FOR FISCAL YEAR 2007-08 Ben Drake Chair, PD/GWSS Board Bob Wynn Statewide Coordinator, PDCP, CDFA
10:45 a.m.	(7)	 ASSESSMENT RATE FOR 2007 HARVEST Ben Drake Chair, PD/GWSS Board James Unti Treasurer, PD/GWSS Board

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11:00 a.m. (8) RESEARCH PROGRAM UPDATE

(This segment will include the following topics):

RESEARCH DIRECTOR REPORT

• Nancy Irelan Research Director

RSAP REPORT

- Nancy Irelan Research Director
- Roger Innes Chair, RSAP

2007 PD RESEARCH SYMPOSIUM

• Tom Esser Special Assistant, PDCP, CDFA

NEXT RFP / PROPOSAL SELECTION PROCESS

• Tom Esser Special Assistant, PDCP, CDFA

12:00 p.m. (9) CLOSED EXECUTIVE SESSION PURSUANT TO G.C. SECTION 11126 (If deemed necessary)

12:05 p.m. (10) RECONVENING OF PUBLIC MEETING

12:10 p.m. (11) OTHER ITEMS

12:15 pm. (12) CLOSING COMMENTS AND ADJOURNMENT